



**ARIZONA FIRE & MEDICAL AUTHORITY
NORTH COUNTY FIRE & MEDICAL DISTRICT
SOUTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARDS**

**SPECIAL MEETING NOTICE / JOINT WORKSHOP AGENDA
TUESDAY, JANUARY 28, 2020 – 9:00 a.m.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority, North County Fire & Medical District, and South County Fire & Medical District Governing Boards will meet in Special Session for a Board Workshop. The workshop will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona 85003**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration and discussion. No formal action will take place at a Board Workshop.

1. CALL TO ORDER / AFFIRMATION OF QUORUM
 - A. South County Fire & Medical District
 - B. North County Fire & Medical District
 - C. Arizona Fire & Medical Authority
2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. FISCAL YEAR-END 2018-19 ANNUAL AUDIT
 - A. Discussion and presentation relating to the South County Fire & Medical District Fiscal Year-End 2018/19 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP
 - B. Discussion and presentation relating to the North County Fire & Medical District Fiscal Year-End 2018/19 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP
 - C. Discussion and presentation relating to the Arizona Fire & Medical Authority Fiscal Year-End 2018/19 Annual Audit Report – Jay Parke, Walker & Armstrong, LLP

4. FISCAL YEAR 2019/20 – 2025/26 STRATEGIC PLAN

- A. Discussion and presentation relating to Board input for development of the Fiscal Year 2019/20 – 2025/26 Strategic Plan.

5. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

6. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.